

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF BEE CAVE
MARCH 13, 2012

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Chad Bockius, Council Member
Bill Goodwin, Council Member
Jack McCool, Mayor Pro Tem
Mike Murphy, Council Member

Absent:

Bob Dorsett, Jr., Council Member

City Staff:

Frank Salvato, City Administrator
Travis Askey, Deputy City Administrator
Patty Akers, City Attorney
Kaylynn Holloway, City Secretary
Russell Pancoast, Police Chief
Giancarlo Patino, Engineer Associate
Lindsey Withrow, Community Services Director
Stephen Myrick, Building Official
Barbara Hathaway, Library Director

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Tuesday, March 13, 2012 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Pledge of Allegiance

Oath of Office Police Officers

Mayor Murphy administered the oath of office to Sergeant Tim Taylor and Municipal Court Bailiff Christina Millard

Presentation by the Police Chief Association recognizing the Police Department with the Best Practice Status.

Chief Scott Rubin from the Texas Police Chief's Association recognized the Police Department for achieving the Best Practices Agency.

Citizen Comments

Michael Kleinman, Managing Partner for AusPro Enterprises, requested that the City Council approve his application for a Certificate of Occupancy for his Planet K store.

Consent Agenda.

- A. Consider approval of minutes of the Regular meeting conducted on February 28, 2012.

MOTION: A motion was made by Council Member Bockius, seconded by Council Member Goodwin, to approve the minutes conducted on February 28, 2012.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Bockius, Goodwin and Murphy
Voting Nay:	None
Absent:	Council Member Dorsett

The motion carried.

- B. Consider action on Ordinance No. 106, an ordinance cancelling the 2012 General Election

Council Member Murphy commented on the State Law regarding cancelling an election.

MOTION: A motion was made by Council Member Bockius, seconded by Council Member Goodwin, to approve Ordinance No. 106 cancelling the 2012 General Election.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Bockius, Goodwin and Murphy
Voting Nay:	None
Absent:	Council Member Dorsett

The motion carried.

Discuss and consider action on the elevation changes for Maudie's to add an awning, located in the Shops at the Galleria at 12506 Shops Parkway.

Joe Brewhoff, Operations Manager for Maudie's, was present at the meeting to answer questions.

MOTION: A motion was made by Council Member Murphy, seconded by Mayor Pro Tem McCool, to approve the elevation changes for Maudie's to add an awning, located in the Shops at the Galleria at 12506 Shops Parkway.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Bockius, Goodwin and Murphy
Voting Nay:	None
Absent:	Council Member Dorsett

The motion carried.

Public hearing, discussion and possible action on an ordinance providing for the rezoning application by Jeffery Baker to change zoning from Town Center to Planned Development District– Town Center and to allow Quick Lube\Oil Change\Inspection and General Auto Repair as permitted uses, located at 13719 W State Highway 71.

This item and public hearing has been rescheduled for March 27, 2012

Executive Session

The City Council closed the Open Session at 6:26 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, Mayor Murphy publicly announced that a closed, executive session would be held and identified the sections of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section 551.071 – Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law.

- A. Discussion regarding acquisition of real property for possible use as water quality mitigation land.

The City Council closed the Executive Session at 7:03 p.m. and reconvened in Regular Session in the Council Chambers.

Adjournment

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Goodwin, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Bockius, Goodwin, and Murphy
Voting Nay:	None
Absent:	Council Member Dorsett

The motion carried.

The City Council adjourned the Regular Session at 7:03 p.m.

PASSED AND APPROVED this 27th day of March, 2012.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary

[SEAL]